

Public Disclosure Commission

John L. O'Brien Bldg, Hearing Room D Olympia, Washington April 27, 2006 9:30 a.m.

Regular Meeting Agenda -- Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m. | I Commissioner Comments/Concerns

II Public Comments/Concerns

9:35 a.m. III Rule Making

1. Public hearing and possible permanent adoption of proposed rules:

Vicki Rippie

Chapter 390-05 WAC

- a. Amend WAC 390-05-210 Definition -- Contribution
- b. New WAC 390-05-500 Debate or forum
- c. New WAC 390-05-505 Electioneering communication exclusions
- d. New WAC 390-05-510 General treasury funds
- e. New WAC 390-05-515 Member
- f. New WAC 390-05-520 Periodical
- g. New WAC 390-05-525 Public service announcement
- h. New WAC 390-05-530 Funding sources for electioneering communications

Chapter 390-16 WAC

- Amend WAC 390-16-060 Forms for report of independent expenditures and electioneering communications
- New WAC 390-16-063 Additional information regarding C-6 report filing

- k. Amend WAC 390-16-207 In-kind contributions Explanation and reporting
- I. New WAC 390-16-307 Contributions by controlled entities

Chapter 390-17 WAC

- m. Amend WAC 390-17-030 Sample ballots and slate cards
- n. Amend WAC 390-17-060 Exempt activities Definitions, reporting
- o. New WAC 390-17-410 Electioneering communications may constitute contributions and be subject to limit

Chapter 390-18 WAC

- p. Amend WAC 390-18-010 Advertising, political advertising, electioneering communications, and independent expenditures
- q. Amend WAC 390-18-020 Advertising Political party identification
- r. Amend WAC 390-18-025 Advertising Identification of "top five contributors"
- s. New WAC 390-18-027 Medium that does not include a visual image
- t. Amend WAC 390-18-030 Advertising Exemptions from identification
- u. Amend WAC 390-18-040 Use of the terms "reelect," "retain," and "return"
- v. Amend WAC 390-18-050 Commercial advertisers

 Public inspection of records
- w. New WAC 390-18-060 Electioneering communication reporting threshold and sponsors
- Discussion and possible approval of draft language amending WAC 390-37-090 Informal settlement – Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms.

Doug Ellis

3. Discussion of possible rulemaking regarding personal financial affairs reporting, including by <u>limited liability</u> partners.

Senior Counsel Nancy Krier

10:30 a.m.	IV Draft 2007-09 Strategic Plan	Vicki Rippie
10:45 a.m.	Break	
11:00 a.m.	V Staff Accountability Reports	
	1. 2005-07 Strategic Plan Progress Report	Vicki Rippie
	Enforcement Division Government Management, Accountability and Performance	Doug Ellis and Phil Stutzman
11:25 a.m.	VI Reporting Modifications	Kurt Young
	New	
	Jeff Hall, Commissioner, Benton Public Utility District #1, requests an exemption, in accordance with PDC Interpretation 02-05 for Motor Vehicle Dealers, from reporting the business and governmental customers of Hall Chevrolet-Buick, which he owns.	
	Renewal (with changes)	
	 Monte Dahlstrom, Commissioner, Grays Harbor Water District #2, requests a) an exemption from reporting the business and governmental customers of Group Investment LLC, a money lending company in Grays Harbor County of which he is part owner, and b) a renewal of the modification for Dahlstrom Lumber Company, Local Manufacturing, Viking Lumber Company, A-Fab, Inc., and Little River, Inc. 	
	Renewals (no change)	
	1. Gordon Budke, Trustee, Eastern Washington University	
	2. Craig Cole, Regent, University of Washington	
	3. <u>Darlene Hartley</u> , School Director, Stanwood/Camano Island School District	
	4. <u>Rebecca Stillings</u> , School Director, Rainier School District.	
11:45 a.m.	VII Website Redesign Preview	Michael Smith
Noon	Lunch Recess	

1:00 p.m.	VIII Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
1:20 p.m.	IX Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
_	Adjournment	